Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 13112 240932Z

53
ACTION L-03

INFO OCT-01 EUR-25 ISO-00 CIAE-00 DODE-00 PM-07 H-03

INR-11 NSAE-00 NSC-07 PA-04 RSC-01 PRS-01 SP-03 SS-20

USIA-15 JUSE-00 CIEP-03 EB-11 TRSE-00 DRC-01 /116 W
---------- 124624
R 240800Z SEP 74
FM AMEMBASSY ROME
TO SECSTATE WASHDC 7075

LIMITED OFFICIAL USE ROME 13112

E.O. 11652: N/A
TAGS: MARR, IT
SUBJECT: DUNN - VANONI

REF: (A) STATE 205425; (B) ROME 12942

1. PARA 3, REF (A): PRESENT GOI INTERPRETATION IS THAT EXEMPTION FROM PAYMENT OF IVA TAX APPLIES TO ALL DIPLOMATIC AND CONSULAR EXPENDITURES AS WELL AS EXPENDITURES OF ALL ACCREDITED U.S. MISSION PERSONNEL PROVIDED THE AMOUNT OF INDIVIDUAL PURCHASES OR SERVICES EXCEEDS LIRE 100,000 ($152). EXEMPTION IS SUBJECT TO ISSUANCE OF IVA TAX FREE FORMS ISSUED BY THE FOREIGN OFFICE UPON REQUEST BY THE EMBASSY.

2. EMBASSY PROTESTED ABOVE LIMITATION STRONGLY AND URGED THE ADOPTION OF SIMPLER EXEMPTION PROCEDURES BUT WAS UNABLE TO CORRECT THE SITUATION. GOI POSITION IS THAT LIMITATION IS IN HARMONY WITH TAX EXEMPTION PROCEDURES APPLIED BY OTHER EUROPEAN COUNTRIES AND THAT IT ONLY AFFECTS SMALL EXPENDITURES WHERE TAX ASSESSMENT IS IRRELEVANT. OFFICIAL DIPLOMATIC AND CONSULAR EXPENDITURES ARE CONSOLIDATED WHENEVER POSSIBLE TO MINIMIZE OVERALL INCIDENCE OF TAX. BEAUDRY

LIMITED OFFICIAL USE

NNN

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DUNN-VANONI, DEBT REPAYMENTS, TAX RELIEF, GOVERNMENT EXPENDITURES
Control Number: n/a
Copy: SINGLE
Draft Date: 24 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: izenbei0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ROME13112
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740268-0344
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740919/aaaaapnf.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: (A) STATE 205425; (B) ROME 12942
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 24 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 MAY 2002 by shawdg>; APPROVED <11 MAR 2003 by izenbei0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DUNN - VANONI
TAGS: MARR, IT
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005